

1986 MAY 20

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1986 May 20 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)  
Alderman R.G. Begin  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman G.H.F. McLean  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman V.V. Stusiak  
Alderman S.G. Veitch

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. J.E. Fleming, Director Administrative & Community Services  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning and Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. T.M. Dunlop, Deputy Municipal Clerk  
Mr. R.D. Seath, Administrative Officer

#### V I S I T O R S

His Worship, Mayor Lewarne, welcomed members of the Burnaby 53rd Girl Guides at this evening's Council Meeting who were in attendance to earn their Citizenship Badge.

#### M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 May 05 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1986 May 05 be now adopted."

CARRIED UNANIMOUSLY

#### P R O C L A M A T I O N

- (a) His Worship, Mayor Lewarne, issued the following proclamation regarding "Youth Involvement Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of 1986 May 28 to June 04 as

'YOUTH INVOLVEMENT WEEK'

so that we can demonstrate to Burnaby youth that we believe they are our future and encourage youth's participation in the Burnaby community, to the benefit of us all."

#### B Y L A W S

#### FIRST READINGS:

#8561      5674, 5692, 5706 and 5710 Jersey Avenue      RZ #17/86  
            and 3967 Kingsway

1986 May 20

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1986' #8560

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1986' #8561

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report progress on the bylaws.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1986' #8560

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1986' #8561

be now read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READINGS:**

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Lease Authorization Bylaw No. 5, 1986' #8562

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaw."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report the bylaw complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

1986 May 20

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Lease Authorization Bylaw No. 5, 1986'

#8562

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8355	7009 E. Hastings Street	RZ #8/85
#8460	4700 Kingsway	RZ #71/85
#8482	7148 18th Avenue	RZ #82/85
#8506	7269 First Street	RZ #98/85

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1985' #8355

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1985' #8460

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1986' #8482

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1986' #8506."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report the bylaws complete."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the last sentence of Section F of the Bylaw Memorandum dated 1986 May 13 from the Director Planning and Building Inspection regarding Bylaw #8460, being; 'Council on 1986 April 28 authorized the Municipal Solicitor to pursue the acquisition of the required right-of-way east from Willingdon Avenue,' be now DELETED from the record."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Drummond being, "THAT the Committee now rise and report the bylaws complete," **AS AMENDED** and same was **CARRIED** with Aldermen Drummond and Rankin **OPPOSED** to Bylaw #8355, Aldermen Drummond, McLean and Nikolai **OPPOSED** to Bylaw #8482 and Alderman McLean **OPPOSED** to Bylaw #8506.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Committee be now adopted."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND RANKIN TO BYLAW #8355, ALDERMEN DRUMMOND, McLEAN AND NIKOLAI TO BYLAW #8482 AND ALDERMAN McLEAN TO BYLAW #8506

The Council reconvened.

1986 May 20

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1985'	#8355
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1985'	#8460
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1986'	#8482
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1986'	#8506

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN TO BYLAW #8355,  
ALDERMEN DRUMMOND,  
McLEAN AND NIKOLAI TO  
BYLAW #8482 AND  
ALDERMAN McLEAN TO  
BYLAW #8506

RECONSIDERATION AND FINAL ADOPTION:

#8435	4390 Still Creek, 2651 Willingdon Avenue and part of Highway Plan 26625	RZ #63/85
#8465	6625 Brantford Avenue	RZ #80/85

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1985'	#8435
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1985'	#8465

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN TO BYLAW #8465

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 33, 1986 May 20 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Sperling Elementary School, Burnaby  
School Counsellor's Association,  
President, 1986 April 29,  
Re: Urge Funding for Multiculturalism

A letter dated 1986 April 29 was received from the Burnaby School Counsellor's Association urging Council to provide funding to maintain multicultural workers in Burnaby.

1986 May 20

- (b) Patricia Baragon, Manager, Crown Royal Apartments, 1986 April 25,  
Re: Request action be taken concerning lighting and parking problems -  
5100 Block Newton Street
- 

A letter dated 1986 April 25 was received from Ms. Patricia Baragon, Manager of the Crown Royal Apartments, 5135 Newton Street with respect to street lighting and parking problems in the 5100 block Newton Street. The letter also contained a petition consisting of 32 signatures requesting that Council approve installation of a street light on the south side of Newton Street immediately opposite the east corner of 5135 Newton Street for security reasons. Council also received a letter of support from the owner of the Crown Royal Apartments, Mr. Donald Sprague requesting that Council provide street lighting for Newton Street, to an acceptable standard.

Item 10, Acting Municipal Manager's Report No. 33, 1986 May 20 was brought forward for consideration at this time.

10. Letters from Patricia Baragon, No. 101 -  
5135 Newton Street, Burnaby, B.C., V5H 1T5  
and Mr. Donald Sprague, 5776 Kingston Road,  
Vancouver, B.C., V6T 1J3  
Street Lighting on Newton Street
- 

The Acting Municipal Manager submitted a report from the Director Engineering which was written in response to submissions from Ms. Patricia Baragon and Mr. Donald Sprague regarding a request for additional street lighting on Newton Street. The report notes the installation of an additional street light during 1986 March in response to a previous request from local residents. The preferred location of the light was rejected by B.C. Hydro (on whose poles the lease lighting is mounted) and the alternate pole location was selected as the next best to serve all the residents of Newton Street. Furthermore, the report notes the underground parking access to 5135 Newton is from the rear lane. It was therefore questionable whether additional lighting on Newton Street would resolve the concern of underground parking break-ins. The report strongly recommends against the installation of requested signing to allow parking for tenants of 5135 Newton Street only, as a serious precedent would be set and enforcement would be extremely difficult.

In conclusion, the report advises that staff examined the possibility of initiating a local improvement for ornamental street lighting, however, the municipality does not have a complete right-of-way for the entire block.

The Acting Municipal Manager recommended:

- (1) THAT Patricia Baragon of #101-5135 Newton Street, Burnaby, B.C., V5H 1T5, and Donald Sprague, 5776 Kingston Road, Vancouver, B.C., V6T 1J3 receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (c) Petition from Residents of Royal Heights Manor, Undated,  
Re: Request overhead street light on power pole - South side Newton Street immediately opposite east corner of 5135 Newton Street
- 

An undated petition containing 27 signatures was received from the residents of the Royal Heights Manor, 6353 Royal Oak Avenue requesting that Council approve the installation of an overhead street light on the power pole on the south side of Newton Street immediately opposite the east corner of 5135 Newton Street for security purposes.

Note: Council deemed to have acted with respect to the request contained in this petition by adoption of the recommendation contained in Item 10, Acting Municipal Manager's Report No. 33, 1986 May 20. This item was dealt with in conjunction with foregoing correspondence Item (b).

- (d) Burnaby Fire Fighters Association, Local 323, I.A.F.F., Secretary,  
Re: Request permission to conduct Tag Days - 1986 November 14 and 15
- 

A letter dated 1986 May 03 was received from the Burnaby Fire Fighters Association, Local 323, International Association of Fire Fighters, requesting permission to conduct Tag Days in the municipality on behalf of the Muscular Dystrophy Association.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the Burnaby Fire Fighters Association to conduct Tag Days in the municipality on 1986 November 14 and 15 on behalf of the Muscular Dystrophy Association."

CARRIED UNANIMOUSLY

- (e) Health Labour Relations Association of British Columbia, President and Chief Executive Officer,  
1986 April 30,  
Re: Collective Bargaining in the Health Care Services Industry
- 

A letter dated 1986 April 30 was received from the Health Labour Relations Association enclosing a booklet, copies of which were distributed to the members of Council under separate cover, regarding labour relations problems facing the health care industry. The booklet deals primarily with the issues in the negotiations between the health care institutions and the Hospital Employees Union.

- (f) Petition from Residents of 4900 Block Portland and Clinton Streets, Undated,  
Re: Request no further rezoning or subdividing be permitted in 4900 Blocks Portland and Clinton Streets
- 

An undated petition consisting of 10 signatures was received from owners/residents in the 4900 blocks of Portland and Clinton Streets requesting that no further rezoning or subdividing be permitted in the subject area.

His Worship, Mayor Lewarne, advised that the petition has been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular meeting of Council to be held on 1986 May 26.

1986 May 20

- (g) Union of British Columbia Municipalities,  
1986 May 07  
Re: 83rd Annual Convention, Vernon, B.C.

A memorandum dated 1986 May 07 was received from the Union of British Columbia Municipalities providing official notice of the 83rd Annual Convention of the U.B.C.M. to be held in Vernon, B.C. from 1986 September 17 to September 19, inclusive.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Council authorize the attendance of the members of Council who wish to attend the 1986 U.B.C.M. Convention and further, that those members of Council wishing to attend the 1986 U.B.C.M. Convention have their expenses covered in accordance with adopted Council policy."

CARRIED UNANIMOUSLY

- (h) Union of British Columbia Municipalities,  
Undated  
Re: Long Service Awards

An undated memorandum was received from the Union of British Columbia Municipalities requesting information on members of Council who qualify for long service awards.

Council was then informed that Alderman Alan H. Emmott has completed 25 years of service as a municipal elected official in Burnaby and therefore qualifies for the U.B.C.M.'s Long Service Award.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council express its consideration and respect to Alderman Alan H. Emmott for his services to the municipality during the last 25 years."

CARRIED UNANIMOUSLY

- (i) Douglas V. Ross, Undated,  
Re: Noise emanating from construction  
site - Bonsor Park

An undated letter was received from Mr. Douglas V. Ross expressing concern regarding noise from the construction site at Bonsor Park, adjacent to the writer's residence. The writer further advises that he is a night-shift worker and finds the sound emitted by reverse indicators on earth moving equipment particularly disturbing during the day time when he is trying to sleep.

Council was advised that the writer will be contacted by the Chief Public Health Inspector and further, the construction site will be monitored to ensure compliance with the Burnaby Noise and Sound Abatement Bylaw.

- (j) Right to Quiet - Society for Soundscape  
Awareness and Protection, 1986 May 12,  
Re: Experimental "quiet" park or  
beach areas

A letter dated 1986 May 12 was received from the Society for Soundscape Awareness and Protection urging Council to designate experimental quiet park or beach areas in the municipality.

Council was advised that this item of correspondence has been referred to the Parks and Recreation Commission for consideration at its meeting to be held on 1986 June 04 and a report will be submitted to Council as soon as possible thereafter.

1986 May 20

- (k) Mr. and Mrs. C.J. Foster, 1986 May 12,  
Re: Dog issue - Robert Burnaby Park

A letter dated 1986 May 12 was received from Mr. and Mrs. C.J. Foster regarding the matter of off leash operation of dogs in Robert Burnaby Park. The writers complained that Council had not yet acted in this matter and advised that they and their dogs were suffering distress and inconvenience.

- (1) The Private Secretary to T.R.H. The  
Prince and Princess of Wales,  
Undated,  
Re: Very warmest thanks from Their  
Royal Highnesses

A letter was received from the Private Secretary to Their Royal Highnesses, The Prince and Princess of Wales, expressing thanks to Council for its assistance in ensuring the outstanding success of the Royal Visit to Burnaby. The letter further advises that Their Royal Highnesses were deeply touched by the warmth of the welcome received from the people of Burnaby. The letter also expresses particular thanks for the gift provided by the municipality to The Prince and Princess of Wales.

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT Council do now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

- (a) Family Court and Youth Justice Committee  
Re: Activities during 1984 and 1985

The Justice Council/Family Court Committee and the Family Court and Youth Justice Committee submitted a report advising of the Committees' activities during the years 1984 and 1985. The report is prefaced with advice that on 1985 April 09, the Committee's title was changed from Justice Council/Family Court Committee to Family Court and Youth Justice Committee.

The report summarizes activities of the Committee and provides highlights of the various topics addressed over the period.

The Family Court and Youth Justice Committee recommended:

- (1) THAT a copy of the report be sent to Mr. Gary Hoskins, Special Projects Officer, Ministry of Attorney General, 4th Floor, Weiler Building, 609 Broughton Street, Victoria, B.C., V8W 1C8.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

- (b) Alderman V.V. Stusiak, Finance Liaison  
Alderman,  
Re: Maximum Daily Expense Allowances

The Finance Liaison Alderman, Alderman V.V. Stusiak, submitted a report regarding maximum daily expense allowances paid to members of Council or its delegates when representing the municipality outside the limits of the municipal boundaries. The report notes the existing maximum daily allowance has been in effect since 1984 and recommends a 10 percent increase in the maximum allowance for accommodation, meals and miscellaneous costs and no increase in the maximum daily allowance for loss of wages.



The Finance Liaison Alderman recommended:

- (1) THAT members of Council or delegates may claim actual expenses up to a maximum daily allowance for room, meals and miscellaneous costs of one hundred and sixty-five dollars (\$165.00) when on the instruction of Council they are representing the municipality outside the limits of the municipality; and
- (2) THAT the maximum daily allowance of one hundred and sixty-five dollars (\$165.00) be United States funds when travelling outside Canada; and
- (3) THAT any members of Council or delegates, when travelling on municipal business, may request additional costs up to a maximum of \$100.00 per day, when a loss of wages or salary is incurred in the individuals' normal occupation; and
- (4) THAT the economy air passage be paid or actual mileage at the current municipal employee rate, whichever is the least; and
- (5) THAT the above allowances be reviewed 1987 May 02.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendations of the Finance Liaison Alderman be adopted."

CARRIED UNANIMOUSLY

- (c) Municipal Clerk  
Re: Certificate of Sufficiency -  
Lighting of Lane

The Municipal Clerk submitted a Certificate of Sufficiency in connection with the 1985 Local Improvement Program covering lighting of the lane on the west side of Willingdon Avenue between Grange and Burke Streets.

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering Local Improvement - Lighting of Lane west side of Willingdon Avenue, Grange to Burke Streets; and
- (2) THAT Council authorize the preparation of a Local Improvement Construction Bylaw for the project.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Municipal Clerk be adopted."

CARRIED UNANIMOUSLY

- (d) The Acting Municipal Manager presented Report No. 33, 1986 May 20 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Endorsement of Decision taken by Council  
"In Camera" 1986 April 14

The Acting Municipal Manager submitted a report from the Municipal Clerk advising of a decision taken by Council at a Caucus Meeting "In Camera" on 1986 April 14 regarding municipal liability insurance.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" on 1986 April 14 as enumerated in the Municipal Clerk's report.

1986 May 20

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

2. Endorsement of Decisions taken by Council  
"In Camera" 1986 April 21

The Acting Municipal Manager submitted a report from the Municipal Clerk advising of decisions taken by Council at a Caucus Meeting "In Camera" on 1986 April 21 with respect to acquisition of property located at 3496 Keswick Avenue and the former Edmonds Bus Loop property as part of the B.C. Parkway Extension.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at a Caucus Meeting "In Camera" 1986 April 21 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

3. Deer Lake Water Quality

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding Deer Lake water quality. The report advises that the Parks and Recreation Commission approved recommendations for submission to Council regarding proposed weed control and water quality improvements for Deer Lake.

The Director Recreation and Cultural Services recommended:

- (1) THAT Council approve a program of weed control in Deer Lake as outlined in the report at an estimated cost of \$15,000.
- (2) THAT Council approve the preparation of a preliminary design for a nutrient sink pond system at an estimated cost of \$17,000.
- (3) THAT Council appropriate \$32,000 from the Operating Contingency to finance the above two projects in 1986.
- (4) THAT Council be advised that the Parks & Recreation Commission considered that the responsibility of the capital costs of providing the design and construction of nutrient sink ponds should fall within the responsibility of the appropriate Municipal departments dealing with the water quality and such costs should be included in those departments, and the Commission wishes to further advise that the ongoing maintenance of said facilities and further cutting of weeds will be accounted for in future Parks and Recreation Department budgets.

The Acting Municipal Manager recommended:

- (1) THAT the recommendations as contained in the report from the Director Recreation & Cultural Services be adopted.
- (2) THAT a copy of the report be sent to Mr. L.C. Davies 4190 Watling Street, Burnaby, B.C., V5J 1V2.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

4. R.C.M.P. Municipal Policing - Quarterly Report

The Acting Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P., providing the quarterly report on municipal policing for the period from 1986 January 01 to 1986 March 31.

The Acting Municipal Manager recommended:

- (1) THAT the report of the Officer-in-Charge, R.C.M.P., Burnaby Detachment be received for information purposes.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

5. Bylaw to Repay General Revenue Funds  
for Acquisition and Development of Land

The Acting Municipal Manager submitted a report from the Director Finance regarding a proposed bylaw to repay General Revenue Funds for acquisition and development of land. The report recommends passage of a bylaw to finance land acquisition and development costs incurred since 1985 December 01 for which the last bylaw was passed on 1986 February 10.

The Acting Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$1,007,836.48 from the Tax Sale Fund to reimburse the General Revenue Fund for monies expended on land acquisition and development costs.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

6. Rezoning Reference #19/86  
1565, 1585, 1595, 1631, 1637 Augusta Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #19/86, 1565, 1585, 1595, 1631, 1637 Augusta Avenue. The report advises that the applicant has now submitted a development plan which is suitable for submission to a Public Hearing. The proposed rezoning bylaw amendment is to accommodate a townhouse development in conformity with the adopted Community Plan.

The Acting Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1986 May 26, and to a Public Hearing on 1986 June 17 at 19:30 h, and that the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The retention of as many existing mature trees as possible on the site.
- i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- j) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

7. Letter from Mrs. Sophia Bodor which appeared on the Agenda for the 1986 May 05 Meeting of Council  
Complaints - 4231 Pandora Street

The Acting Municipal Manager submitted a report from the Director Administrative and Community Services which was written in response to a petition submitted by Mrs. Sophia Bodor regarding conditions at 4231 Pandora Street. The report advises that staff of the Building Inspection Division will attempt to gain entry to the premises, as authorized under Section 7.5 of the Burnaby Zoning Bylaw in order to ascertain whether the provisions of the Zoning Bylaw are being adhered to. Municipal staff and the R.C.M.P. have reviewed the parking and related complaints. The report concludes with advice that staff will continue to monitor the situation and initiate any appropriate follow-up action that may be required if further incidents occur.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. Sophia Bodor, 4233 Pandora Street, Burnaby, B.C., V5C 2B4.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

8. Letter from Mr. Meredith which appeared on the Agenda for the 1986 May 05 Meeting of Council  
Ditch Enclosure

The Acting Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mr. E.W. Meredith requesting the installation of storm sewers in the ditches of the 5900 block Hardwick Street. The report advises that in 1984 the writer circulated a petition in the subject area to eliminate the ditches, however, a Local Improvement Project in this regard initiated by the Corporation in 1985 was subsequently defeated by a majority of the property owners in the 5900/6000 blocks Hardwick Street. The report concludes with advice that staff have again reviewed the ditches in question and have concluded that there are no extenuating circumstances to warrant ditch enclosure in isolation of others in the area.

The Acting Municipal Manager recommended:

- (1) THAT Mr. E.W. Meredith, 5950 Hardwick Street, receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

9. Cariboo Study Area Community Plan

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Cariboo Study Area Community Plan. The report provides a summary of the comments received from area residents and other agencies with an interest in the development of the subject area. The report reviews the comments within the context of the overall objectives for the development of the Cariboo lands and concludes that there is broad support for the land use concepts embodied in the draft development plan. The report also notes that as a result of valuable input received, particularly from the local residents' perspectives, certain revisions had been made to the plan and these are described in the report.

The Acting Municipal Manager recommended:

- (1) THAT Council adopt the land use proposals shown on Figure 1 attached to the Director Planning and Building Inspection's report and described therein as the basis for the preparation of an implementation strategy providing for the development of the subject lands on a phased basis.
- (2) THAT Council authorize the Director Engineering to arrange for the preparation of final engineering drawings for the reconstruction of Cariboo Road as illustrated on Figure 1, including an estimated cost of these works.
- (3) THAT the property owners in the study area and those agencies who provided comment on the draft plan be sent a copy of the revised plan together with a letter advising them that copies of this report are available in the Planning and Building Inspection Department.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Acting Municipal Manager be adopted."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Stusiak, being; 'THAT the recommendations of the Acting Municipal Manager be adopted,' be now **REFERRED** to a Caucus Meeting of Council to be held at the call of the Chair."

CARRIED UNANIMOUSLY

The report was referred to a Caucus Meeting of Council for a more detailed, in-depth discussion of the proposed plan.

10. Letters from Ms. Patricia Baragon, No. 101 -  
5135 Newton Street, Burnaby, B.C., V5H 1T5  
and Mr. Donald Sprague, 5776 Kingston Road,  
Vancouver, B.C., V6T 1J3  
Street Lighting on Newton Street

This item was dealt with previously in the meeting in conjunction with Items 4.(b) and 4.(c) under Correspondence and Petitions.

11. Work Orders:  
No. 60-21-051 Local Improvement Watermain  
Renewal  
No. 60-14-094 Median and Curb Adjustment on  
Winston Street

The Acting Municipal Manager submitted a report from the Director Engineering regarding Work Order Nos. 60-21-051 and 60-14-094. Work Order No. 60-21-051 covers watermain renewals and miscellaneous projects at various locations in the municipality in the total amount of \$267,000. Work Order No. 60-14-094 covers median and curb adjustments on Winston Street in the total amount of \$6,500.

The Acting Municipal Manager recommended:

- (1) THAT Work Order Nos. 60-14-094, median and curb adjustment on Winston Street; and 60-21-051, Local Improvements watermain renewals, be approved.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

12. Retirement - Mr. Douglas Ritchie

The Acting Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1986 June 30 of Mr. Douglas Ritchie, after 31 years of service to the municipality.

The Acting Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Ritchie a letter of appreciation for his many years of loyal and dedicated service.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item 14, Acting Municipal Manager's Report No. 33, 1986 May 20 was now brought forward for consideration at this time.

14. 2250 Boundary Road  
Proposal to provide Headquarters  
for Federal Department of Fisheries  
and Oceans

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposal by the Federal Department of Fisheries and Oceans to establish head office facilities for the department at 2250 Boundary Road, the site formerly having been the office of Dominion Bridge Limited. The report advises that the proposal represents a significant change to the existing CD, Comprehensive Development Plan that has been advanced to second reading and a new bylaw amendment will therefore be necessary for presentation to a Public Hearing.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to work with the applicant towards the preparation of a suitable plan of development to accommodate the head office facilities for the Federal Department of Fisheries and Oceans on the subject site.
- (2) THAT a copy of the report be sent to Mr. Michael Degelder, Degelder Project Management Ltd., Suite 200 - 845 Cambie Street, Vancouver, B.C., V6B 4Z9.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

13. Rezoning Applications

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection concerning current rezoning applications.

The Acting Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1986 June 17 at 19:30 h except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item 1 - RZ #24/86

Application for the rezoning of:

Legal: Lot 7 of 10, Blk. 2, D.L. 206, Grp. 1,  
Plan 2731, NWD

From: Residential District (R5)  
To: Residential District (R9)

Address: 6670 Union Street

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item 2 - RZ #25/86

Application for the rezoning of:

Legal: Lot 2, Blk. 8, D.L. 94, Grp. 1, Pl. 1117, NWD

From: Residential District (R5)

To: Residential District (R9)

Address: 6430 Selma Avenue

The Acting Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Acting Municipal Manager be adopted."

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND AND McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN,  
EMMOTT, NIKOLAI, RANKIN, STUSIAK  
AND VEITCH

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN

Item 3 - RZ #26/86

Application for the rezoning of:

Legal: Lot 2, Exc. Parcel "A" (Exp. Pl. 15751), D.L. 91,  
Grp. 1, Pl. 700, NWD

From: Residential District (R5)

To: Residential District (R9)

Address: 7515 Elwell Street



The Acting Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSLAK:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17."

CARRIED UNANIMOUSLY

Item 4 - RZ #27/86

Application for the rezoning of:

Legal: Lot 43, Blk. 10, D.L. 69, Pl. 51271

From: Residential District (R5)

To: Light Industrial District (M5)

Address: 4050 Myrtle Street

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h and that the following be established as prerequisites to completion of rezoning.
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
  - e) The granting of any necessary easements.
  - f) The dedication of any rights-of-way deemed requisite.
  - g) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN STUSLAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item 5 - RZ #28/86

Application for the rezoning of:

Legal: W. 70 ft. of Lot 'E', D.L.'s 39 & 68, Pl. 14676

From: Residential District (R4)

To: Residential District (R9)

Address: 3863 Pine Street

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item 6 - RZ #29/86

Application for the rezoning of:

Legal: Lot 17, Blk. 23, D.L. 74, Grp. 1, Pl. 2603, NWD

From: Residential District (R5)

To: Residential District (R9)

Address: 5466 Dominion Street

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

1986 May 20

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item 7 - RZ #30/86

Application for the rezoning of:

Legal: Lot 2, Blk. 3, D.L. 121, Grp. 1, Pl. 1354, NWD

From: Residential District (R5)  
To: Residential District (R9)

Address: 4318 Pandora Street

The Acting Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Acting Municipal Manager be adopted."

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND AND McLEAN  
OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN,  
EMMOTT, NIKOLAI, RANKIN, STUSIAK  
AND VEITCH

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN

Item 8 - RZ #31/86

Application for the rezoning of:

Legal: Lot K, D.L. 95, Grp. 1, Pl. 12378, NWD

From: Residential District (R5)  
To: Residential District (R9)

Address: 6737 Salisbury Avenue

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

- c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item 9 - RZ #32/86

Application for the rezoning of:

Legal: Lot 19, D.L. 120, Grp. 1, Pl. 10100 NWD

From: Residential District (R5)  
To: Residential District (R9)

Address: 4258 Graveley Street

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item 10 - RZ #33/86

Application for the rezoning of:

Legal: Lot 21, D.L. 120, Grp. 1, Pl. 10100, NWD

From: Residential District (R5)  
To: Residential District (R9)

Address: 4242 Graveley Street

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h and that the following be established as prerequisites to completion of rezoning:

- a) The satisfaction of all necessary subdivision requirements.
- b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
- c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item 11 - RZ #34/86

Application for the rezoning of:

Legal: Lot 22, Blk. 22, N 1/2 of D.L. 74, Plan 2603

From: Residential District (R5)  
To: Residential District (R9)

Address: 5069 Norfolk Street

The Acting Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Acting Municipal Manager be adopted."

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND AND McLEAN  
OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN,  
EMMOTT, NIKOLAI, RANKIN, STUSIAK  
AND VEITCH

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN

Item 12 - RZ #35/86

Application for the rezoning of:

Legal: Lot 4, Blk. 33, D.L. 30, Plan 3036

From: Residential District (R5)

To: Residential District (R9)

Address: 7542 Nineteenth Avenue

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h and that the following be established as prerequisites to completion of the rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 Zoning Category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN STUSIAK  
SECONDED BY ALDERMAN VEITCH:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN

Item 13 - RZ #36/86

Application for the rezoning of:

Legal: Lot 2, D.L. 74, Grp. 1, Pl. 68398, NWD

From: Residential District (R5)

To: Residential District (R9)

Address: 5475 Walter Place

The Acting Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Acting Municipal Manager be adopted."

MOTION DEFEATED  
FOR: ALDERMEN DRUMMOND AND McLEAN  
OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN,  
EMMOTT, NIKOLAI, RANKIN, STUSIAK  
AND VEITCH

1986 May 20

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hering on 1986 June 17."

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

Item 14 - RZ #37/86

Application for the rezoning of:

Legal: Lots 12 & 13, Blk. 3, D.L. 207, Pl. 4032;  
Lot 232B, D.L. 206, Pl. 53168, Parcel "A",  
(Bylaw Pl. 71181), D.L. 206, Pl. 10936 and  
Parcel "B" (Bylaw Pl. 71181), D.L. 207, Plan  
4032

From: Residential District (R2) and Park & Public  
Use District (P3)

To: Residential District (R4) and Residential  
District (R2)

Address: Portions of properties located at 7347, 7388,  
7398 Pandora Street and closed portions of  
Pandora Street road allowance

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
  - c) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item 15 - RZ #38/83

Application for the rezoning of:

Legal: Lots 59 & 60, D.L. 79, Grp. 1, Plan 62907, NWD

From: Comprehensive Development District (CD)

To: Amended Comprehensive Development District (CD)

Address: 4276 Norland Avenue and 4327 Ledger Avenue

The Acting Municipal Manager recommended:

1986 May 20

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
  - a) The submission of a suitable plan of development.
  - b) The provision of an easement and construction of a new pedestrian walkway across the site if the existing easement is to be relocated.
  - c) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item 16 - RZ #39/86

Application for the rezoning of:

Legal: Lot 125, D.L. 81, Plan 48323

From: Comprehensive Development District (CD)

To: Amended Comprehensive Development District (CD)

Address: 4725 Village Drive

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY



1986 May 20

Item 17 - RZ #40/86

Application for the rezoning of:

Legal: Lot 89, D.L. 93, Grp. 1, Pl. 28881, NWD

From: Residential District (R5)

To: Residential District (R9)

Address: 6715 Randolph Avenue

The Acting Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Acting Municipal Manager be adopted."

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND AND McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN,  
EMMOTT, NIKOLAI, RANKIN, STUSIAK  
AND VEITCH

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN

Item 18 - RZ #41/86

Application for the rezoning of:

Legal: Lot 82, D.L. 25, Grp. 1, Pl. 27883

From: Residential District (R5)

To: Residential District (R9)

Address: 8351 Fourteenth Avenue

The Acting Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Acting Municipal Manager be adopted."

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND AND McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN,  
EMMOTT, NIKOLAI, RANKIN, STUSIAK  
AND VEITCH

1986 May 20

MOVED BY ALDERMAN STUSLAK:  
SECONDED BY ALDERMAN RANKIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND McLEAN

Item 19 - RZ #42/86

Application for the rezoning of:

Legal: W 1/2 of Lot "A", D.L. 98, Grp. 1, Plan 7555, NWD

From: Residential District (R5)  
To: Residential District (R9)

Address: 7462 Nelson Avenue

The Acting Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Acting Municipal Manager be adopted."

MOTION DEFEATED  
FOR: ALDERMEN DRUMMOND, McLEAN AND  
NIKOLAI  
OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN,  
EMMOTT, RANKIN, STUSLAK AND  
VEITCH

MOVED BY ALDERMAN STUSLAK:  
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND, McLEAN AND  
NIKOLAI

Item 20 - RZ #43/86

Application for the rezoning of:

Legal: Lot A, D.L. 27, Grp. 1, Pl. 12150, NWD

From: Residential District (R3)  
To: Residential District (R9)

Address: 7336/38 - 1st Street

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h and that the following be established as prerequisites to completion of rezoning:

1986 May 20

- a) The satisfaction of all necessary subdivision requirements.
- b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
- c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaw.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, withdrew from the Council Chamber at 8:00 P.M. and the Acting Mayor, Alderman L.A. Rankin, assumed Chairmanship of the meeting.

Item 21 - RZ #45/86

Application for the rezoning of:

Legal: W 1/2 of Lot 5, D.L. 149, Grp. 1, Plan 3159, NWD

From: Residential District (R5)  
To: Commercial District (C1)

Address: 4370 Imperial Street

The Acting Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

At this point (8:02 p.m.) His Worship, Mayor Lewarne, reassumed the Chair and Alderman Rankin took his place at the Council Table.

Item 22 - RZ #46/86

Application for the rezoning of:

Legal: Portion of Lots 22 and 23, D.L. 44, Pl. 26373

From: General Industrial District (M2)  
To: Light Industrial District (M5)

Address: Portion of 7260 Winston Street

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - c) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item 23 - RZ #47/86

Application for the rezoning of:

Legal: Lot 2, Blk. 32, D.L. 30, Grp. 1, Plan 3036

From: Residential District (R5)  
To: Residential District (R9)

Address: 7522 Eighteenth Avenue

The Acting Municipal Manager recommended:

- (1) That Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Acting Municipal Manager be adopted."

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND AND McLEAN  
OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN,  
EMMOTT, NIKOLAI, RANKIN, STUSIAK  
AND BEGIN

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND McLEAN

Item 24 - RZ #48/86

Application for the rezoning of:

Legal: Lot 3, D.L. 53, Grp. 1, Pl. 23427, NWD;  
W 65.5 ft. of Lot 2, Blk. 32, D.L. 53,  
Grp. 1, Pl. 3823; W. 131 ft. of Lot 2,  
Except W. 65.5 ft., D.L. 53, Grp. 1, Pl.  
3823, NWD; Lot 2 Except W. 131 ft. and  
E. 65.5 ft., D.L. 53, Grp. 1, Pl. 3823,  
NWD; E. 65.5 ft. of Lot 2, D.L. 53, Grp.  
1, Pl. 3823, NWD

From: Residential District (R5)  
To: Comprehensive Development District (CD)

Address: 7049, 7059, 7071, 7081 and 7093 Stride Avenue

The Acting Municipal Manager recommended:

- (1) THAT staff be authorized to commence a planning review of the Edmonds Station Area following Council consideration of Transportation Committee recommendations for the road network in the area.
- (2) THAT a copy of the report be sent to the applicant, Roof Raisers Housing Society, #1 - 1496 W. 72nd Avenue, Vancouver, B.C., V6P 3C8.

MOVED BY ALDERMAN STUSLAK:  
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendations of the Acting Municipal Manager be adopted."

MOTION DEFEATED  
FOR: ALDERMAN DRUMMOND  
OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN,  
EMMOTT, NIKOLAI, McLEAN, RANKIN,  
STUSLAK AND VEITCH

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT no further applications be received for the subject area until such time as a Community Plan is in place."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND RANKIN

Item 25 - RZ #49/86

Application for the rezoning of:

Legal: Lot 1, Blk. 4, D.L. 158, Grp. 1, Plan 1882, NWD

From: Residential District (R4)  
To: Residential District (R9)

Address: 5106 McKee Street

The Acting Municipal Manager recommended:

1986 May 20

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
- a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaw.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item 26 - RZ #50/86

Application for the rezoning of:

Legal: Lots 12, 11, 10 & 9, D.L. 69, Grp. 1,  
Pl. 9844, NWD; Lots 12, 11, 10, W 1/2  
of Parcel "A" (Expl. Pl. 11079) of Lots  
8 & 9, Blk. 41, Grp. 1, D.L. 69, Pl. 1321,  
NWD

From: Residential District (R5)  
To: Comprehensive Development District (CD)

Address: 3723, 3729, 3737, 3745, 3753, 3763, 3769,  
3777 Norfolk Street

The Acting Municipal Manager recommended:

- (1) THAT staff be authorized to examine the potential impact of the proposal to close Esmond Avenue and evaluate the impact of altering the Community Plan on this site and other properties in the area, and to report back to Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

His Worship, Mayor Lewarne

His Worship, Mayor Lewarne then advised the members of Council that he had been informed that the Municipal Manager, Mr. M.J. Shelley, had been chosen to receive an award from the Canadian Association of Municipal Administrators. The correspondence advising of the award was then read to the meeting. The letter, written on behalf of the Judges for the CAMA Awards, advises that Mr. Shelley has been chosen to receive a Professional Award in the form of a certificate which will be presented at the Annual Conference Awards Luncheon in Vancouver on 1986 June 28.

His Worship, Mayor Lewarne then extended congratulations on behalf of Council to Mr. Shelley for this professional achievement.

His Worship, Mayor Lewarne then referred to a memorandum circulated to all members of Council with respect to a proposed tour of R9 zoned areas and the meeting **AGREED** that the tour be arranged for a weekday evening, possibly in conjunction with the Caucus Meeting of Council to consider the Cariboo Study Area Community Plan, as discussed earlier during this evening's Council meeting.

Alderman Nikolai

Alderman Nikolai then advised of the funding drive by the "Crime Stoppers" organization, noting that a telethon will be held on 1986 May 29. Alderman Nikolai further advised that the program is funded entirely by contributions from private citizens and business and he urged the community to support the funding drive by making tax deductible pledges to the organization.

E N Q U I R I E S

Alderman Begin

Alderman Begin enquired of the Parks and Recreation Commission members of Council as to the status of the contract for the operation of proposed restaurant facilities at the Cameron and Bonsor Recreation Centres.

In response, Commission Member Alderman V.V. Stusiak advised that the architects were presently in the process of revising plans for the two locations to include the option of food and beverage sales by dispensers, possibly eliminating the requirement for a concession or restaurant operation in either location.

Alderman Begin then further enquired as to invitations received by members of Council for a meeting of the Burnaby Multicultural Society which was held on Thursday, 1986 May 15.

In response, Alderman Rankin advised that he had attended the meeting.

1986 May 20

Alderman Rankin

Alderman Rankin referred to a decision by Council to recommend a change in bus route #101 from 12th Avenue to 11th Avenue, to accommodate residents of the New Vista Seniors' Complex. Alderman Rankin noted that implementation of the recommended routing change had been delayed pending the appearance of a further delegation at the regular Council meeting held on 1986 May 05. Alderman Rankin then enquired of the Director Engineering, Mr. E.E. Olson, as to the reason for the routing change not yet being implemented.

In response, the Director Engineering, Mr. E.E. Olson then advised that B.C. Transit had been informed of Council's recommendation on 1986 May 06, immediately following appearance of the other delegation at the 1986 May 05 Council meeting. The Director Engineering then undertook to investigate the matter further with B.C. Transit.

Alderman Rankin then enquired as to the most appropriate department of the municipality to receive a copy of a 1944 bylaw of Council, Bylaw No. 711 regarding "Auto Camps". The bylaw, in booklet form, had come into Alderman Rankin's possession from a private source and he suggested it might be of archival or historical interest to the municipality.

The Municipal Manager, Mr. M.J. Shelley, then undertook to place the booklet in safe keeping in the municipality.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

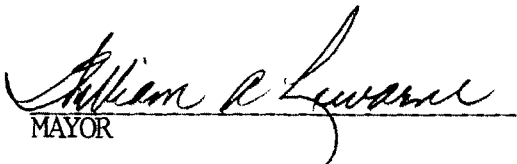
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:24 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK